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8  
 9 IN THE UNITED STATES DISTRICT COURT  
 10 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
 11

12 **ARMANDO VILLANUEVA AND**  
 13 **HORTENCIA SAINZ,**  
 14 **INDIVIDUALLY AND AS**  
 15 **SUCCESSOR IN INTEREST TO**  
 16 **PEDRO VILLANUEVA,**  
 17 **DECEASED, AND FRANCISCO**  
 18 **OROZCO, INDIVIDUALLY,**  
 Plaintiffs,  
 19 **v.**  
 20 **STATE OF CALIFORNIA; JOHN**  
 21 **CLEVELAND; RICH**  
 22 **HENDERSON; AND DOES 1-10,**  
 23 **INCLUSIVE,**  
 Defendants.

Case No. 8:17-cv-01302 JLS (KESx)

**ORDER RE:  
STIPULATED PROTECTIVE  
ORDER**

[Removed from the Superior Court of California, County of Orange, Case No. 30-2017-00928320-CU-CR-CJC]

Action Filed: June 26, 2017

1        1.        A. PURPOSES AND LIMITATIONS

2            Discovery in this action is likely to involve production of confidential,  
3        proprietary, or private information for which special protection from public  
4        disclosure and from use for any purpose other than prosecuting this litigation may  
5        be warranted. Accordingly, the parties hereby stipulate to and petition the Court to  
6        enter the following Stipulated Protective Order. The parties acknowledge that this  
7        Order does not confer blanket protections on all disclosures or responses to  
8        discovery and that the protection it affords from public disclosure and use extends  
9        only to the limited information or items that are entitled to confidential treatment  
10       under the applicable legal principles. The parties further acknowledge, as set forth  
11       in Section 12.3, below, that this Stipulated Protective Order does not entitle them to  
12       file confidential information under seal; Civil Local Rule 79-5 sets forth the  
13       procedures that must be followed and the standards that will be applied when a  
14       party seeks permission from the court to file material under seal.

15            B. GOOD CAUSE STATEMENT

16            Defendants may be producing reports obtained from the California Law  
17        Enforcement Telecommunications System (CLETS), which reports are generally  
18        unavailable to the public. The disclosure of this information to the public may  
19        jeopardize the security of CLETS, the effectiveness of law enforcement efforts that  
20        rely on CLETS, and the safety of law enforcement officers using CLETS. In  
21        addition, defendants may be producing documents concerning California Highway  
22        Patrol confidential internal policies, which documents are generally unavailable to  
23        the public. The disclosure of this information may jeopardize the security of the  
24        California Highway Patrol's operations, and jeopardize the safety of peace officers.  
25        Defendants may also be producing documents that contain personal and  
26        confidential information regarding individuals which information is generally  
27        unavailable to the public. The disclosure of this information to the public may  
28        violate those individuals' privacy rights. Defendants may also be producing video,

1 audio and still photo images related to the traffic stop of Pedro Villanueva and the  
2 related investigation which are generally unavailable to the public. In addition,  
3 defendants may be producing investigation reports which are generally unavailable  
4 to the public, the disclosure of which could violate individuals' privacy rights and  
5 jeopardize the safety of peace officers.

6 Accordingly, to expedite the flow of information, to facilitate the prompt  
7 resolution of disputes over confidentiality of discovery materials, to adequately  
8 protect information the parties are entitled to keep confidential, to ensure that the  
9 parties are permitted reasonable necessary uses of such material in preparation for  
10 and in the conduct of trial, to address their handling at the end of the litigation, and  
11 serve the ends of justice, a protective order for such information is justified in this  
12 matter. It is the intent of the parties that information will not be designated as  
13 confidential for tactical reasons and that nothing be so designated without a good  
14 faith belief that it has been maintained in a confidential, non-public manner, and  
15 there is good cause why it should not be part of the public record of this case.

## 16 17 2. DEFINITIONS

18 2.1 Action: *Armando Villanueva, et al., v. State of California, et al.*, United  
19 States District Court for the Central District of California case number 8:17-cv-  
20 01302 JLS (KESx).

21 2.2 Challenging Party: a Party or Non-Party that challenges the designation  
22 of information or items under this Order.

23 2.3 "CONFIDENTIAL" Information or Items: information (regardless of  
24 how it is generated, stored or maintained) or tangible things that qualify for  
25 protection under Federal Rule of Civil Procedure 26(c), and as specified above in  
26 the Good Cause Statement.

27 2.4 Counsel: Outside Counsel of Record and House Counsel (as well as their  
28 support staff)

1           2.5 Designating Party: a Party or Non-Party that designates information or  
2 items that it produces in disclosures or in responses to discovery as  
3 “CONFIDENTIAL.”

4           2.6 Disclosure or Discovery Material: all items or information, regardless of  
5 the medium or manner in which it is generated, stored, or maintained (including,  
6 among other things, testimony, transcripts, and tangible things), that are produced  
7 or generated in disclosures or responses to discovery in this matter.

8           2.7 Expert: a person with specialized knowledge or experience in a matter  
9 pertinent to the litigation who has been consulted or retained by a Party or its  
10 counsel to serve as an expert witness or as a consultant in this Action.

11           2.8 House Counsel: attorneys who are employees of a party to this Action.  
12 House Counsel does not include Outside Counsel of Record or any other outside  
13 counsel.

14           2.9 Non-Party: any natural person, partnership, corporation, association, or  
15 other legal entity not named as a Party to this action.

16           2.10 Outside Counsel of Record: attorneys who are not employees of a party  
17 to this Action but are retained to represent or advise a party to this Action and have  
18 appeared in this Action on behalf of that party or are affiliated with a law firm  
19 which has appeared on behalf of that party, and includes support staff.

20           2.11 Party: any party to this Action, including all of its officers, directors,  
21 employees, consultants, retained experts, consultants and Outside Counsel of  
22 Record (and their support staffs).

23           2.12 Producing Party: a Party or Non-Party that produces Disclosure or  
24 Discovery Material in this Action.

25           2.13 Professional Vendors: persons or entities that provide litigation support  
26 services (e.g., photocopying, videotaping, translating, preparing exhibits or  
27 demonstrations, and organizing, storing, or retrieving data in any form or medium)  
28 and their employees and subcontractors.

1           2.14 Protected Material: any Disclosure or Discovery Material that is  
2 designated as “CONFIDENTIAL.”

3           2.15 Receiving Party: a Party that receives Disclosure or Discovery Material  
4 from a Producing Party.

5  
6 **3. SCOPE**

7           The protections conferred by this Stipulation and Order cover not only  
8 Protected Material (as defined above), but also (1) any information copied or  
9 extracted from Protected Material; (2) all copies, excerpts, summaries, or  
10 compilations of Protected Material; and (3) any testimony, conversations, or  
11 presentations by Parties or their Counsel that might reveal Protected Material.

12           Any use of Protected Material at trial shall be governed by the orders of the  
13 trial judge. This Order does not govern the use of Protected Material at trial.

14  
15 **4. DURATION**

16           Even after final disposition of this litigation, the confidentiality obligations  
17 imposed by this Order shall remain in effect until a Designating Party agrees  
18 otherwise in writing or a court order otherwise directs. Final disposition shall be  
19 deemed to be the later of (1) dismissal of all claims and defenses in this Action,  
20 with or without prejudice; and (2) final judgment herein after the completion and  
21 exhaustion of all appeals, rehearings, remands, trials, or reviews of this Action,  
22 including the time limits for filing any motions or applications for extension of time  
23 pursuant to applicable law.

24  
25 **5. DESIGNATING PROTECTED MATERIAL**

26           5.1 Exercise of Restraint and Care in Designating Material for Protection.

27           Each Party or Non-Party that designates information or items for protection  
28 under this Order must take care to limit any such designation to specific material

1 that qualifies under the appropriate standards. The Designating Party must  
2 designate for protection only those parts of material, documents, items, or oral or  
3 written communications that qualify so that other portions of the material,  
4 documents items, or communications for which protection is not warranted are not  
5 swept unjustifiably within the ambit of this Order.

6 Mass, indiscriminate, or routinized designations are prohibited. Designations  
7 that are shown to be clearly unjustified or that have been made for an improper  
8 purpose (e.g., to unnecessarily encumber the case development process or to  
9 impose unnecessary expenses and burdens on other parties) may expose the  
10 Designating Party to sanctions.

11 If it comes to a Designating Party's attention that information or items that it  
12 designated for protection do not qualify for protection, that Designating Party must  
13 promptly notify all other Parties that it is withdrawing the inapplicable designation.

14 5.2 Manner and Timing of Designations. Except as otherwise provided in this  
15 Order (see, e.g., second paragraph of section 5.2(a) below), or as otherwise  
16 stipulated or ordered, Disclosure or Discovery Material that qualifies for protection  
17 under this Order must be clearly so designated before the material is disclosed or  
18 produced.

19 Designation in conformity with this Order requires:

20 (a) for information in documentary form (e.g., paper or electronic documents,  
21 but excluding transcripts of depositions or other pretrial or trial proceedings), that  
22 the Producing Party affix at a minimum, the legend "CONFIDENTIAL"  
23 (hereinafter "CONFIDENTIAL legend"), to each page that contains protected  
24 material. If only a portion or portions of the material on a page qualifies for  
25 protection, the Producing Party also must clearly identify the protected portion(s)  
26 (e.g., by making appropriate markings in the margins).

27 A Party or Non-Party that makes original documents available for inspection  
28 need not designate them for protection until after the inspecting Party has indicated

1 which documents it would like copied and produced. During the inspection and  
2 before the designation, all of the material made available for inspection shall be  
3 deemed “CONFIDENTIAL.” After the inspecting Party has identified the  
4 documents it wants copied and produced, the Producing Party must determine  
5 which documents, or portions thereof, qualify for protection under this Order. Then,  
6 before producing the specified documents, the Producing Party must affix the  
7 “CONFIDENTIAL legend” to each page that contains Protected Material. If only a  
8 portion or portions of the material on a page qualifies for protection, the Producing  
9 Party also must clearly identify the protected portion(s) (e.g., by making  
10 appropriate markings in the margins).

11 (b) for testimony given in depositions, that the Designating Party identify the  
12 Disclosure or Discovery Material on the record, before the close of the deposition  
13 all protected testimony.

14 (c) for information produced in some form other than documentary and for  
15 any other tangible items, that the Producing Party affix in a prominent place on the  
16 exterior of the container or containers in which the information is stored the legend  
17 “CONFIDENTIAL.” If only a portion or portions of the information warrants  
18 protection, the Producing Party, to the extent practicable, shall identify the  
19 protected portion(s).

20 5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent  
21 failure to designate qualified information or items does not, standing alone, waive  
22 the Designating Party’s right to secure protection under this Order for such  
23 material.

24 Upon timely correction of a designation, the Receiving Party must make  
25 reasonable efforts to assure that the material is treated in accordance with the  
26 provisions of this Order.

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28 ///

1 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

2 6.1 Timing of Challenges. Any Party or Non-Party may challenge a  
3 designation of confidentiality at any time that is consistent with the Court’s  
4 Scheduling Order.

5 6.2 Meet and Confer. The Challenging Party shall initiate the dispute  
6 resolution process under Local Rule 37.1 et seq.

7 6.3 The burden of persuasion in any such challenge proceeding shall be on  
8 the Designating Party. Frivolous challenges, and those made for an improper  
9 purpose (e.g., to harass or impose unnecessary expenses and burdens on other  
10 parties) may expose the Challenging Party to sanctions. Unless the Designating  
11 Party has waived or withdrawn the confidentiality designation, all parties shall  
12 continue to afford the material in question the level of protection to which it is  
13 entitled under the Producing Party’s designation until the Court rules on the  
14 challenge.

15  
16 7. ACCESS TO AND USE OF PROTECTED MATERIAL

17 7.1 Basic Principles. A Receiving Party may use Protected Material that is  
18 disclosed or produced by another Party or by a Non-Party in connection with this  
19 Action only for prosecuting, defending, or attempting to settle this Action. Such  
20 Protected Material may be disclosed only to the categories of persons and under the  
21 conditions described in this Order. When there has been a final disposition of this  
22 Action as defined in paragraph 4, a Receiving Party must comply with the  
23 provisions of section 13 below (FINAL DISPOSITION).

24 Protected Material must be stored and maintained by a Receiving Party at a  
25 location and in a secure manner that ensures that access is limited to the persons  
26 authorized under this Order.

27 7.2 Disclosure of “CONFIDENTIAL” Information or Items. Unless  
28 otherwise ordered by the court or permitted in writing by the Designating Party, a



1 Receiving Party may disclose any information or item designated

2 “CONFIDENTIAL” only to:

3 (a) the Receiving Party’s Outside Counsel of Record in this Action, as well  
4 as employees of said Outside Counsel of Record to whom it is reasonably necessary  
5 to disclose the information for this Action;

6 (b) the officers, directors, and employees (including House Counsel) of the  
7 Receiving Party to whom disclosure is reasonably necessary for this Action;

8 (c) Experts (as defined in this Order) of the Receiving Party to whom  
9 disclosure is reasonably necessary for this Action and who have signed the  
10 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

11 (d) the court and its personnel;

12 (e) court reporters and their staff;

13 (f) professional jury or trial consultants, mock jurors, and Professional  
14 Vendors to whom disclosure is reasonably necessary for this Action and who have  
15 signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

16 (g) the author or recipient of a document containing the information or a  
17 custodian or other person who otherwise possessed or knew the information;

18 (h) during their depositions, witnesses, and attorneys for witnesses, in the  
19 Action to whom disclosure is reasonably necessary provided: (1) the deposing party  
20 requests that the witness sign the form attached as Exhibit 1 hereto; and (2) they  
21 will not be permitted to keep any confidential information unless they sign the  
22 “Acknowledgment and Agreement to Be Bound” (Exhibit A), unless otherwise  
23 agreed by the Designating Party or ordered by the court. Pages of transcribed  
24 deposition testimony or exhibits to depositions that reveal Protected Material may  
25 be separately bound by the court reporter and may not be disclosed to anyone  
26 except as permitted under this Stipulated Protective Order; and

27 (i) any mediator or settlement officer, and their supporting personnel,  
28 mutually agreed upon by any of the parties engaged in settlement discussions.

1 8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN  
2 OTHER LITIGATION

3 If a Receiving Party is served with a subpoena or a court order issued in other  
4 litigation that compels disclosure of any information or items designated in this  
5 Action as “CONFIDENTIAL,” that Receiving Party must:

6 (a) promptly notify in writing the Designating Party. Such notification shall  
7 include a copy of the subpoena or court order;

8 (b) promptly notify in writing the party who caused the subpoena or order to  
9 issue in the other litigation that some or all of the material covered by the subpoena  
10 or order is subject to this Protective Order. Such notification shall include a copy of  
11 this Stipulated Protective Order; and

12 (c) cooperate with respect to all reasonable procedures sought to be pursued  
13 by the Designating Party whose Protected Material may be affected.

14 If the Designating Party timely seeks a protective order, the Receiving Party  
15 served with the subpoena or court order shall not produce any information  
16 designated in this action as “CONFIDENTIAL” before a determination by the court  
17 from which the subpoena or order issued, unless the Receiving Party has obtained  
18 the Designating Party’s permission. The Designating Party shall bear the burden  
19 and expense of seeking protection in that court of its confidential material and  
20 nothing in these provisions should be construed as authorizing or encouraging a  
21 Receiving Party in this Action to disobey a lawful directive from another court.  
22

23 9. A NON-PARTY’S PROTECTED MATERIAL SOUGHT TO BE PRODUCED  
24 IN THIS LITIGATION

25 (a) The terms of this Order are applicable to information produced by a Non-  
26 Party in this Action and designated as “CONFIDENTIAL.” Such information  
27 produced by Non-Parties in connection with this litigation is protected by the  
28 remedies and relief provided by this Order. Nothing in these provisions should be

1 construed as prohibiting a Non-Party from seeking additional protections.

2 (b) In the event that a Party is required, by a valid discovery request, to  
3 produce a Non-Party's confidential information in its possession, and the Party is  
4 subject to an agreement with the Non-Party not to produce the Non-Party's  
5 confidential information, then the Party shall:

6 (1) promptly notify in writing the Requesting Party and the Non-Party  
7 that some or all of the information requested is subject to a confidentiality  
8 agreement with a Non-Party;

9 (2) promptly provide the Non-Party with a copy of the Stipulated  
10 Protective Order in this Action, the relevant discovery request(s), and a reasonably  
11 specific description of the information requested; and

12 (3) make the information requested available for inspection by the  
13 Non-Party, if requested.

14 (c) If the Non-Party fails to seek a protective order from this court within 14  
15 days of receiving the notice and accompanying information, the Receiving Party  
16 may produce the Non-Party's confidential information responsive to the discovery  
17 request. If the Non-Party timely seeks a protective order, the Receiving Party shall  
18 not produce any information in its possession or control that is subject to the  
19 confidentiality agreement with the Non-Party before a determination by the court.  
20 Absent a court order to the contrary, the Non-Party shall bear the burden and  
21 expense of seeking protection in this court of its Protected Material.

## 22 23 10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

24 If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed  
25 Protected Material to any person or in any circumstance not authorized under this  
26 Stipulated Protective Order, the Receiving Party must immediately (a) notify in  
27 writing the Designating Party of the unauthorized disclosures, (b) use its best  
28 efforts to retrieve all unauthorized copies of the Protected Material, (c) inform the

1 person or persons to whom unauthorized disclosures were made of all the terms of  
2 this Order, and (d) request such person or persons to execute the “Acknowledgment  
3 and Agreement to Be Bound” that is attached hereto as Exhibit A.

4  
5 11. INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE  
6 PROTECTED MATERIAL

7 When a Producing Party gives notice to Receiving Parties that certain  
8 inadvertently produced material is subject to a claim of privilege or other  
9 protection, the obligations of the Receiving Parties are those set forth in Federal  
10 Rule of Civil Procedure 26(b)(5)(B). This provision is not intended to modify  
11 whatever procedure may be established in an e-discovery order that provides for  
12 production without prior privilege review.

13  
14 12. MISCELLANEOUS

15 12.1 Right to Further Relief. Nothing in this Order abridges the right of any  
16 person to seek its modification by the Court in the future.

17 12.2 Right to Assert Other Objections. By stipulating to the entry of this  
18 Protective Order no Party waives any right it otherwise would have to object to  
19 disclosing or producing any information or item on any ground not addressed in  
20 this Stipulated Protective Order. Similarly, no Party waives any right to object on  
21 any ground to use in evidence of any of the material covered by this Protective  
22 Order.

23 12.3 Filing Protected Material. A Party that seeks to file under seal any  
24 Protected Material must comply with Civil Local Rule 79-5. Protected Material  
25 may only be filed under seal pursuant to a court order authorizing the sealing of the  
26 specific Protected Material at issue. If a Party's request to file Protected Material  
27 under seal is denied by the court, then the Receiving Party may file the information  
28 in the public record unless otherwise instructed by the court.

1 13. FINAL DISPOSITION

2 After the final disposition of this Action, as defined in paragraph 4, within 60  
3 days of a written request by the Designating Party, each Receiving Party must  
4 return all Protected Material to the Producing Party or destroy such material. As  
5 used in this subdivision, “all Protected Material” includes all copies, abstracts,  
6 compilations, summaries, and any other format reproducing or capturing any of the  
7 Protected Material. Whether the Protected Material is returned or destroyed, the  
8 Receiving Party must submit a written certification to the Producing Party (and, if  
9 not the same person or entity, to the Designating Party) by the 60 day deadline that  
10 (1) identifies (by category, where appropriate) all the Protected Material that was  
11 returned or destroyed and (2) affirms that the Receiving Party has not retained any  
12 copies, abstracts, compilations, summaries or any other format reproducing or  
13 capturing any of the Protected Material. Notwithstanding this provision, Counsel  
14 are entitled to retain an archival copy of all pleadings, motion papers, trial,  
15 deposition, and hearing transcripts, legal memoranda, correspondence, deposition  
16 and trial exhibits, expert reports, attorney work product, and consultant and expert  
17 work product, even if such materials contain Protected Material. Any such archival  
18 copies that contain or constitute Protected Material remain subject to this Protective  
19 Order as set forth in Section 4 (DURATION).

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1 14. VIOLATION OF ORDER

2 Any violation of this Order may be punished by any and all appropriate  
3 measures including, without limitation, contempt proceedings and/or monetary  
4 sanctions.

5 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

6

7 Dated: September 19, 2017

KIESEL LAW LLP

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/s/ D. Bryan Garcia  
PAUL R. KIESEL  
D. BRYAN GARCIA  
*Attorneys for Plaintiffs*

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13 Dated: September 19, 2017

LAW OFFICES OF DALE K. GALIPO

14

15

/s/ Renee V. Masongsong  
DALE K. GALIPO  
RENEE V. MASONGSONG  
*Attorneys for Plaintiffs*

16

17

18 Dated: September 19, 2017

XAVIER BECERRA  
Attorney General of California  
JOEL A. DAVIS  
Supervising Deputy Attorney General

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/s/ Donna M. Dean  
DONNA M. DEAN  
Deputy Attorney General  
*Attorneys for Defendant  
State of California*

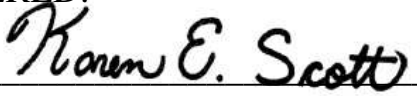
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24

25 FOR GOOD CAUSE SHOWN, IT IS SO ORDERED.

26

27 Dated: September 21, 2017

  
Hon. Karen E. Scott  
United States Magistrate Judge

28

1 EXHIBIT A

2 ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

3 I, \_\_\_\_\_ [print or type full name], of  
4 \_\_\_\_\_ [print or type full address],

5 declare under penalty of perjury that I have read in its entirety and understand the  
6 Stipulated Protective Order that was issued by the United States District Court for  
7 the Central District of California on \_\_\_\_\_ [date] in the case of *Armando*  
8 *Villanueva, et al., v. State of California, et al.*, United States District Court for the  
9 Central District of California case number 8:17-cv-01302 JLS (KESx). I agree to  
10 comply with and to be bound by all the terms of this Stipulated Protective Order  
11 and I understand and acknowledge that failure to so comply could expose me to  
12 sanctions and punishment in the nature of contempt. I solemnly promise that I will  
13 not disclose in any manner any information or item that is subject to this Stipulated  
14 Protective Order to any person or entity except in strict compliance with the  
15 provisions of this Order.

16 I further agree to submit to the jurisdiction of the United States District Court  
17 for the Central District of California for the purpose of enforcing the terms of this  
18 Stipulated Protective Order, even if such enforcement proceedings occur after  
19 termination of this action. I hereby appoint \_\_\_\_\_ [print  
20 or type full name] of \_\_\_\_\_ [print or type  
21 full address and telephone number] as my California agent for service of process in  
22 connection with this action or any proceedings related to enforcement of this  
23 Stipulated Protective Order.

24 Date: \_\_\_\_\_

\_\_\_\_\_ [signature]

26 \_\_\_\_\_  
27 [City and State where sworn]

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